



The Hub Power Company Ltd

9th Floor Ocean Tower T +92 21 3587 4677-86
Block-9, Main Clifton Road +92 21 3583 9018
Karachi Pakistan F +92 21 3587 0397

PSX – 8196

January 16, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Material Information

Dear Sir / Madam,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Rule 5.6.1. of the Rule Book of the Pakistan Stock Exchange Limited (“PSX”), we hereby convey the following information:

The Board of Directors of The Hub Power Company Limited (the “**Company**”) has authorised the Company to enter into negotiations and execute definitive agreements for the proposed acquisition of shares of Sindh Engro Coal Mining Company Limited held by a potential seller (the “**Proposed Transaction**”).

The completion of the Proposed Transaction is subject to the necessary corporate and regulatory approvals and consents, and execution of definitive documents. The Company shall keep the PSX informed in respect of material developments in this respect, if any.

You are requested to disseminate the aforementioned information to the Members of the Exchange accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Faiza Kapadia Raffay".



Faiza Kapadia Raffay
Company Secretary

Cc: The Director Enforcement,
Securities and Exchange Commission of Pakistan.
SECP, NIC Building,
63 - Jinnah Avenue, Blue Area,
Islamabad.

Annexure A

Disclosure Form

| | |
|---|---|
| Name of Company | The Hub Power Company Limited |
| Date of Report | January 16, 2024 |
| Exact Name of Company as specified in its Memorandum | The Hub Power Company Limited |
| Registered Address of the Company | 9th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, Pakistan 75600 |
| Contact Information | Faiza Kapadia Raffay (Head of Legal & Company Secretary) Email: faiza.kapadia@hubpower.com |

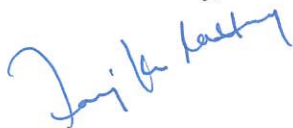
Disclosure of inside information by listed company

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You are requested to disseminate the information to the Members of the Exchange accordingly. Thank you.

Yours Sincerely,



Faiza Kapadia Raffay
Company Secretary

